



Village of

# **Little Chute**

## **AGENDA**

### **R**EGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, March 4, 2015  
TIME: 6:00 p.m.

#### **REGULAR ORDER OF BUSINESS**

- A. Invocation
- B. Pledge of Allegiance to the Flag
- C. Roll call of Trustees
- D. Roll call of Officers and Department Heads
- E. Public Appearance for Items Not on the Agenda
- F. Report of Other Minutes
  - Library Meeting Minutes of January 20, 2015*
  - Fire Commission Meeting Minutes of February 9, 2015*
- G. Approval of Minutes
  - Minutes of the Regular Board Meeting of February 18, 2015*
- H. Discussion/Action—Permit for Amplifying Device in Doyle Park
- I. Discussion/Action—Resolution #6 Amending Resolution No. 1, Series 2001 Regarding Polling Sites For Elections at Village Hall
- J. Discussion/Action—Wage and Compensation Study
- K. Action—Approval of Special Event Permit for Little Chute Baseball 5K Run/Walk
- L. Department and Officers Progress Reports
- M. Disbursement List
- N. Call for Unfinished Business
- O. Items for Future Agendas
- P. Closed Session:
  - b) 19.85(1) (c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

Q. Return to Open Session

R. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 108 West Main Street, (920) 423-3852, email: [Laurie@littlechutewi.org](mailto:Laurie@littlechutewi.org)

Prepared: February 27, 2015